

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 14, 2011**

Meeting called to order at 6:10 p.m. by Vice-Chairman, John Keshick III,
Commissioner;

Roll Call:

Commission: Commissioner, John Keshick III; Secretary, William McNamara and Associate Commissioner, Renee Dillard.

Absent: Vice-Chairman, Daugherty Johnson III; 1 Vacant Position

NRD Staff: Inland Wildlife Biologist, Archie Kiogima; Environmental Services Coordinator, Christina Coger; and Administrative Assistant, Debra S. Browne

Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fishery Biologist, Bill Parsons; Inland Fisheries Biologist, Max Field.

Guest: John Schlappi, LTBB Tribal Member; James Bransky, LTBB Tribal Attorney; Dexter McNamara, LTBB Chairman;

Public Comment: Opened 6:12 p.m.

Public Comment: Closed at 6:22 p.m.

NRC reviewed the Agenda.

Motion made by William McNamara, Secretary, to adopt the agenda as amended, Renee Dillard, Associate Commissioner; supports.

3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of August 23, 2011.

Motion made by Renee Dillard, Associate Commissioner; William, Secretary; to approve the Minutes of August 23, 2011, as corrected, Renee Dillard, Associate Commissioner; supports.

2 Yes 0 No 1 Absent (Johnson III) 0 Abstained (McNamara) 1 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

- None – Douglas W. Craven is in Keshina, WI for the Native American Fish and Wildlife Regional Conference (NAFWS).

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

- None – Kevin Willis is in Keshina, WI for the Native American Fish and Wildlife Regional Conference (NAFWS).

Great Lakes Biologist Report – Vacant Position

- No report

Inland Biologist Report – Inland Wildlife Biologist, Archie Kiogima

Motion made by William McNamara, Secretary; to approve the Natural Resource Inland Biologist Written and Verbal Report as presented by Archie Kiogima, Wildlife Biologist; Renee Dillard, Associate Commissioner; supports.

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Motion made by William McNamara, Secretary; to approve the LTBB wildlife biologist continued participation with the Beaver Island Natural Resources and Ego tourism group, Renee Dillard, Associate Commissioner; supports.

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Coordinator; William McNamara, Secretary; supports.

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Commissioner's Report – John Keshick III, Commissioner

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Commissioner's Verbal Report as presented by John Keshick III, Chairman; William McNamara, Secretary; supports.

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Commissioner's attendance for the September 22, 2011 CORA Strategic Planning meeting to be held in Manistee at LRB; 5-Tribe Sturgeon meeting to be held in Harbor Springs, MI hosted by LTBB; and LTBB Land and Reservation meetings to be held

1 in October 2011 (dates to be determined) and receive stipends, per
2 diem and mileage; William McNamara, Secretary; supports.

3 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

4 **Motion Carried**

6 Dexter McNamara departs meeting at 8:03 p.m.

8 Break at 7:54 p.m.

9 Meeting reconvened at 8:04 p.m.

11 8:55 p.m. John Schlappi departs meeting.

13 **Motion made by Renee Dillard, Associate Commissioner; to approve**
14 **the LTBB Apprentice Program Application for C-0099 and LTBB**
15 **provide gear that is currently on hand and applicant to receive 3000'**
16 **of nets with 10% of the catch from the nets comes back to the NRD**
17 **for maintenance and 90% is his; William McNamara, Secretary;**
18 **supports.**

19 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

20 **Motion Carried**

22 **Motion made by William McNamara, Secretary; to approve remitting**
23 **a letter of support to EPA regarding the Tribal Utility Consultant for**
24 **LTBB and MI tribes; Renee Dillard, Associate Commissioner;**
25 **supports.**

26 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

27 **Motion Carried**

29 Public comment at 9:26 p.m.

30 Public comment closed at 9:36 p.m.

32 **Motion made by Renee Dillard, Associate Commissioner; to adjourn**
33 **the meeting at 9:37 p.m., William McNamara, Secretary; supports.**

34 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

35 **Motion Carried**

37 Next scheduled meeting will be held on September 28, 2011

39 Approved:

41 _____
42 William McNamara, Secretary

Date